

## OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

April 11, 2016

### Directors Attending:

(LB) Luke Brennan – President

(BW) Brad Wood – Vice-President

### Waterworks Staff Attending:

(CL) Chuck Litzkow – Water Manager

(MT) Mike Teeling – Assistant to Water Manager

### Guests:

(EK) Eric Kurtz – ODVFD Chief

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The meeting was called to order by LB at 6:03 PM.

1. The minutes of the February 8, 2016, meeting were read and were approved by unanimous vote.
2. LB and BW discussed the Gasvoda bill for replacement of the pumping station meter board and converter, (\$2,067.90). This amount will not be pursued for reimbursement from the town.
3. LB and BW discussed the Servline Insurance proposal. LB suggested we invite one of their representatives to the May 9, 2016 Board meeting.
4. EK discussed with LB and BW the upcoming ODVFD ISO inspection. It is unknown exactly when the inspection will occur.
5. EK complimented the ODWW for providing field personnel working in the town who are current firefighters in another jurisdiction. This helps insure there will be Fire/EMS personnel present in town in cases of emergencies. EK added the Town Council will be encouraged to make current Firefighting credentials a requisite for Public Works jobs.
6. MT reported on the new email address: [water.works@ogdendunes.in.gov](mailto:water.works@ogdendunes.in.gov).

7. MT reported on the acquiring of new cell phones for Waterworks personnel at no cost.
8. LB and BW discussed the merits of obtaining a smart phone for the Water Manager. MT was directed to handle this transaction.
9. CL and LB reported on the Gasvoda and Associates proposal for a pressure relief valve at the pumping station. They will pursue more bids for the job.
10. LB reported he had a discussion with Karen Tallian, attorney for Phil Hargarten, regarding her recent letter to the Water Board requesting the Board provide a letter to State Farm Insurance explaining how the damage to Mr. Hargarten's water service line could have occurred. It was decided not to draft a letter as requested, pending further discussion at the May 9, 2016, Water Board meeting.
11. CL reported that he intends to pursue the soon-to-be open position of Ogden Dunes Public Works Superintendent. He said he could reduce his hours now worked as Water Manager by virtue of not having to drive to the town specifically for readings and inspections, since he would already be town for his Public Works Superintendent duties. LB and BW discussed this matter and stated they had no reservations to CL taking the job as Public Works Superintendent, and added that his experience in both areas would likely benefit both the Ogden Dunes Waterworks and Ogden Dunes Public Works departments.

The next Water Board meeting is scheduled for May 9, 2016, 6:00 PM at the Ogden Dunes Town Hall meeting room.

The meeting was adjourned by unanimous vote at 6:58 PM.